

INFORMATION SHEET

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.
★ NOV 30 2011 ★

BROOKLYN OFFICE

1. Title of Case: **United States v. Semyon Bumagin**

2. Related Magistrate Docket Number(s): **M-11-1077**

3. Arrest Date: **November 2, 2011**

CR 11

800

4. Nature of offense(s): ☒ Felony
☐ Misdemeanor

KUNTZ, J.

GO M.J.

5. Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3 of the Local E.D.N.Y. Division of Business Rules): **N/A**

6. Projected Length of Trial: Less than 6 weeks **(X)**
More than 6 weeks **()**


7. County in which crime was allegedly committed: **Brooklyn**
(Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)

8. Has this indictment/information been ordered sealed? **() Yes (X) No**

9. Have arrest warrants been ordered? **() Yes (X) No**

LORETTA E. LYNCH
United States Attorney
Eastern District of New York

By:


James D. Gatta
Jacquelyn M. Kasulis
Assistant U.S. Attorneys
718-254-6356/6103